

**BOARD OF FORESTRY AND FIRE PROTECTION  
PROFESSIONAL FORESTERS REGISTRATION**

1416 Ninth Street, Room 1506-16  
P. O. Box 944246  
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(916) 653-8031

**PROFESSIONAL FORESTERS EXAMINING COMMITTEE**

Meeting Notice and Agenda

**Scheduled for: Thursday, February 28, 2008**

Resources Building, 1416 9<sup>th</sup> Street, **15<sup>th</sup> floor, LARGE CONFERENCE ROOM, 1506-12**  
Sacramento, California

Announcement Date: February 19, 2008

9:00 a.m. **OPEN SESSION**

1. Approval of Open Session minutes of December 13, 2007 Meeting.
2. Update on Correspondence with the California-Nevada Tahoe Basin Fire Commission.
3. Update on *CAL FIRE* Legislative Proposal to Revise the Professional Foresters Law.
4. Status Report on Draft Policy #12 for the Certified Rangeland Manager Program and Related Topics.
5. Board of Forestry and Fire Protection Update.
6. New and Unfinished Business (Draft "Retired RPF" regulatory proposal; Department Plan Filing/Revised THP Form Update; Correspondence with Board for Professional Engineers and Land Surveyors.)

10:30 a.m. **CLOSED SESSION**

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126 (c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions. **NOTE: IN THE EVENT THAT THE OPEN SESSION CONTINUES BEYOND 10:30 A.M., THE CLOSED SESSION WILL BE CONVENED AT THE CONCLUSION OF THE OPEN SESSION.**

1. Approval of Closed Session minutes of December 13, 2007 meeting.
2. Qualification of Applicants for April 11, 2008 RPF Examination.
3. Review and Approval of Draft April 11, 2008 RPF Examination.
4. Discussion of disciplinary matters including but not limited to investigations of complaints and non-compliance with the Professional Foresters Law and review of currently open cases. **Possible Action Item: disciplinary recommendations to Board.**
5. New and Unfinished Business.

**ADJOURN**

THIS AGENDA CONSTITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION. THE MEETING ROOM IS ACCESSIBLE TO DISABLED PERSONS. PERSONS WISHING TO BRING MATTERS TO THE ATTENTION OF THE COMMITTEE MAY DO SO UNDER NEW & UNFINISHED BUSINESS; HOWEVER, THE CHAIRMAN OR EXECUTIVE OFFICER SHOULD BE ADVISED OF SUCH MATTERS

AS EARLY AS POSSIBLE. PURSUANT TO GC §11125, THIS MEETING NOTICE IS AVAILABLE IN ELECTRONIC FORMAT AT: [www.fire.ca.gov/bof/licensing/licensing\\_current\\_docs.html](http://www.fire.ca.gov/bof/licensing/licensing_current_docs.html).